

DEPARTMENT OF FISH AND GAME

**WILDLIFE CONSERVATION BOARD**

1807 13<sup>TH</sup> STREET, SUITE 103  
SACRAMENTO, CALIFORNIA 95811  
(916) 445-8448  
FAX (916) 323-0280  
[www.wcb.ca.gov](http://www.wcb.ca.gov)

**NOTICE OF MEETING**  
**WILDLIFE CONSERVATION BOARD**

November 17, 2009  
10:00 AM  
1/ State Capitol, Room 112  
Sacramento, California 95814

**PRELIMINARY AGENDA ITEMS**

**ITEM NO.**

1. Roll Call
2. Funding Status — Informational
3. Proposed Consent Calendar (Items 4—7)
- \*4. Approval of Minutes — September 8, 2009
- \*5. Recovery of Funds

\* Proposed Consent Calendar

1/ These facilities are accessible to persons with disabilities

- \*6. Willow Hole Conservation Area \$10,000.00  
Riverside County

To consider the acceptance of a U. S. Fish and Wildlife Service grant and the approval to subgrant the federal funds to the Coachella Valley Conservation Commission to acquire two properties totaling 154± acres to protect and enhance existing regional wildlife linkages and aeolian and fluvial sand transport areas within one of four priority areas of the Coachella Valley Multiple Species Habitat Conservation Preserve areas, east of Desert Hot Springs and north of Highway 10, in Riverside County. The proposed funding source allows for grants to implement or assist in the establishment of Natural Community Conservation Plans. [Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Fund of 2006, (Proposition 84), Section 75055 (c)]

- \*7. Trabuco Canyon, Expansion I \$0.00  
Orange County

To consider the acquisition of 50± acres to protect critical low elevation wildlife corridors, California gnatcatcher habitat, provide connectivity to other protected lands in the area and prevent habitat fragmentation located in the foothills of the Santa Ana Mountains, in the community of Trabuco Canyon, in Orange County. All costs associated with this acquisition are being paid by the Santa Margarita Water District to settle additional mitigation obligations as a result of building an expanded water reservoir.

8. Cosumnes River Wildlife Area – Oneto/Denier Property \$0.00  
Sacramento County

To consider the consent to the sale of a floodplain easement by The Nature Conservancy over the 617± acre Oneto/Denier property to The Natural Resources Conservation Service, and amendment of the State's grant agreement to provide that the proceeds from the sale of the easement be used for habitat preservation, restoration and management of the property, located in the Cosumnes River Wildlife Area, in Sacramento County.

9. Humboldt Coastal Nature Center, \$150,000.00  
Public Access Facilities Augmentation  
Humboldt County

To consider the allocation for a grant augmentation to the Friends of the Dunes to complete development of a public parking area and accessible public restroom facilities at the Humboldt Coastal Nature Center, located immediately to the north of the community of Manila, Humboldt County.

The proposed funding source for this project allows for the construction of public access facilities for hunting, fishing and other wildlife-oriented recreational uses. [Wildlife Restoration Fund (Minor Capital Outlay)]

10. Six Rivers (Chalk Mountain Ranch) \$35,000.00  
Humboldt County

To consider a cooperative project with the California Department of Forestry and Fire Protection (CAL FIRE) and the North Coast Regional Land Trust wherein the State proposes to accept federal Forest Legacy Program funds, through an interagency agreement with CAL FIRE, and the approval to apply the federal funds to acquire a conservation easement over 3,268± acres in favor of CAL FIRE to protect forest land, important scenic, fish, wildlife, riparian areas and other ecological values, located near the City of Fortuna and community of Bridgeville, in Humboldt County. The proposed funding source allows for the acquisition or restoration of forest lands to meet federal matching requirements of the federal Forest Legacy Program. [Safe Neighborhood Parks, Clean Water, Clean Air and Coastal Protection Bond Fund, (Proposition 12), Section 5096.350 (a)(4)]

11. Truckee Basin (Independence Lake) \$5,510,000.00  
Nevada County

To consider the allocation for a grant to The Nature Conservancy, subject to the availability of bond funds, for a cooperative project with the Department of Fish and Game, Federal Desert Terminal Lake Fund, California Resources Agency, Morgan Family Foundation and the Sierra Nevada Conservancy to acquire 2,323± acres of riparian forest and meadow stream habitats and to protect habitat for the federally listed Lahontan cutthroat trout, located approximately 10 miles north of the Town of Truckee, in Nevada County. The proposed funding source allows for the acquisition of habitat that promotes the recovery of threatened and endangered species, that provides corridors linking separate habitat areas to prevent habitat fragmentation, and that protects significant natural landscapes and ecosystems. [Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Fund of 2006 (Proposition 84), Section 75055 (b)]

12. Jenner Headlands \$8,010,000.00  
Sonoma County

To consider the allocation for a grant to the Sonoma Land Trust, subject to the availability of bond funds, for a cooperative project with the California Coastal Conservancy, the federal Forest Legacy Program, the Sonoma County Agricultural Preservation and Open Space District, the Moore

Foundation and the National Oceanic and Atmospheric Administration's Coastal and Estuarine Land Conservation Program, to acquire fee title to the 5,630± acre Jenner Headlands property thirty miles northwest of Santa Rosa, immediately north and east of the community of Jenner, in Sonoma County. The purposes of this acquisition project are forest conservation, preservation and restoration, and conservation of water resources and natural habitats for native fish, wildlife and plants, and are consistent with the proposed funding source. [Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Fund of 2006, (Proposition 84), Section 75055 (a)]

13. San Joaquin Multi-Species Conservation Plan (2007), (2008), (2009) \$90,000.00  
San Joaquin and Contra Costa Counties

To consider the acceptance of three U.S. Fish and Wildlife Service grants and approval to subgrant the federal funds to the East Contra Costa County Habitat Conservancy to be applied toward the acquisition of target properties identified in the federal grants to help implement the East Contra Costa County Natural Community Conservation Plan/Habitat Conservation Plan by protecting critical wildlife corridors and habitat for threatened and endangered species in San Joaquin and Contra Costa Counties. The proposed funding source for this project allows for grants to implement or assist in the establishment of Natural Community Conservation Plans. [Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Fund of 2006 (Proposition 84), Section 75055(c)]

14. Los Vaqueros Ranch Conservation Easement \$8,000.00  
Monterey County

To consider the acceptance of a U.S. Fish and Wildlife Service grant and approval to subgrant the federal funds to The Nature Conservancy to be applied toward the acquisition of a conservation easement over 1,337± acres of property identified in the federal grant to protect critical steelhead trout habitat as well as habitat for sensitive wildlife species including the red-legged frog, yellow-legged frog, western pond turtle and intact populations of native fish, oak woodlands and grasslands in Monterey County. The proposed funding source for this project allows for the acquisition of habitat to protect rare, threatened and endangered or fully protected species, provide corridors linking separate habitat areas and protect significant natural landscapes. [Habitat Conservation Fund, (Proposition 117), Section 2786(b/c)]

15. 2010 Wildlife Conservation Board Meeting Schedule Informational